**MINUTES OF THE REGULAR COUNCIL MEETING HELD APRIL 04, 2022**

The meeting was called to order by Mayor Dean at 7:00 PM at Le Roy City Hall, 207 S East Street, Le Roy. Council members present were Patti Welander, Dawn Hanafin, Matt Steffen, Ron Legner, Justin Morfey, and Sarah Welte.

Kyle Merkle and Kelly Lay, were absent.

Staff members present were Scott Bryant, Chief Williamson, Brad Frankovich, Perry Mayer, Dave Jenkins and Anita Corso.

Included on the consent agenda were Regular Meeting Minutes from March 21, 2022, Special Projects Meeting minutes from March 7, 2022, Special Projects Meeting minutes from March 21, 2022, invoices from April 4, 2022 in the amount of $197,578.68, and payroll for the period of March 25, 2022, in the amount of $42,260.82.

The items in the consent agenda were voted on separately.

Motion was made by Dawn and seconded by Matt for approval of the Council Meeting Minutes and the Special Projects Meeting minutes. Roll call: Patti Welander-yes, Dawn Hanafin-yes, Matt Steffen-yes, Ron Legner-yes, Justin Morfey-yes, and Sarah Welte-yes. Motion carried 6 yeas, 0 nays.

Motion was made by Dawn and seconded by Matt for approval of the invoices and payroll. Roll call: Patti Welander-yes, Dawn Hanafin-yes, Matt Steffen-yes, Ron Legner-abstain, Justin Morfey-yes, and Sarah Welte-yes. Motion carried 5 yeas, 0 nays, 1 abstain.

Chief Williamson reported there is one applicant left for the Patrol Officer position and they may have to run the ad again. Also the new squad car will be outfitted to be the new K-9 car as it's more cost effective than re-fitting an existing vehicle.

Perry reported on the plant progress. All 4 softeners are up and running, two of the filters are online with the last 3 coming online by the end of the month. Hydrant flushing will begin the week of May 4th. The process should take about 30 working days to complete and should be done mid-June. There are more lead & copper samples that need to be done. Talks with the railroad about a possible well site are progressing.

Motion was made by Dawn and seconded by Sarah for the approval of the Christian Motorcycle Association funding request totaling $3,000.00 from the Hotel/Motel Tourism Fund for the 2022 Thunder on the Prairie Rally event. Discussion included planned events and adding the cost of the porta-potties for the event. Dawn amended the motion to $3,350.00. Sarah agreed. Roll call: Patti Welander-yes, Dawn Hanafin-yes, Matt Steffen-yes, Ron Legner-yes, Justin Morfey-yes, and Sarah Welte-yes. Motion carried 6 yeas, 0 nays.

Motion was made by Dawn and seconded by Justin for the approval of the Flock Group Services Agreement for two Flock Falcon cameras at $2,500 totaling $5,000 and professions services for same at $350 totaling $700 for a year one total of $5,700. Discussion included placement of the cameras and the one year contract being a trial period to see if the City would need more than the one pair. Roll call: Patti Welander-yes, Dawn Hanafin-yes, Matt Steffen-yes, Ron Legner-yes, Justin Morfey-yes, and Sarah Welte-yes. Motion carried 6 yeas, 0 nays.

Motion was made by Dawn and seconded by Matt for approval of the 2022-2023 MFT General Maintenance Program and Resolution totaling $355,000. Discussion revealed the projects would cover approximately 60 blocks with a map being available to council as soon as it's finalized. Roll call: Patti Welander-yes, Dawn Hanafin-yes, Matt Steffen-yes, Ron Legner-abstain, Justin Morfey-yes, and Sarah Welte-yes. Motion carried 5 yeas, 0 nays, 1 abstain.

In Old and New Business Dawn asked about the project on the interstate ramps. Dave said the company is adding more lights to the on and off ramps as a state funded project.

Mayor Dean reminded everyone the Easter Bunny Parade will be April 16, 2022 at 1:00 pm.

At 7:22 PM a motion was made by Matt and seconded by Sarah to enter Closed session pursuant to 5 ILCS 120/2(c)(2) to discuss "collective negotiating matters between the public body and its employees or their representative", specifically a collective bargaining agreement with Plumbers and Pipefitters Local 99 covering the time period May 1, 2022 through April 30, 2025. Roll call: Patti Welander-yes, Dawn Hanafin-yes, Matt Steffen-yes, Ron Legner-yes, Justin Morfey-yes, and Sarah Welte-yes. Motion carried 6 yeas, 0 nays

Motion was made by Matt and seconded by Sarah to return to regular session at 7:34 PM.

Motion was made by Dawn and seconded by Sarah for approval of the 2022-2025 Agreement between the City of Le Roy and Local Union No. 99 of the Plumbing and Pipefitting Industry. Roll call: Patti Welander-yes, Dawn Hanafin-yes, Matt Steffen-yes, Ron Legner-yes, Justin Morfey-yes, and Sarah Welte-yes. Motion carried 6 yeas, 0 nays.

Motion was made by Sarah and seconded by Dawn to adjourn the regular council meeting. Roll call: Patti Welander-yes, Dawn Hanafin-yes, Matt Steffen-yes, Ron Legner-yes, Justin Morfey-yes, and Sarah Welte-yes. Motion carried 6 yeas, 0 nays.

Meeting was adjourned at 7:36 PM.

Submitted by,

Anita Corso
Acting City Clerk
City of Le Roy

# MINUTES OF THE REGULAR COUNCIL MEETING HELD JUNE 19, 2023

The meeting was called to order by Mayor Steve Dean at 7:00 PM at Le Roy City Hall, 207 S East Street, Le Roy. Council members present were Matt Steffen, Kelly Lay, Dawn Hanafin, Ron Legner, Patti Welander, Justin Morfey, and Kyle Merkle.

Staff members present were Scott Bryant, Jason Williamson, Dan Lush, Dave Jenkins, Brad Frankovich and Anita Corso.

Included on the consent agenda were Regular Meeting Minutes from May 15, 2023, invoices from 6/5/2023 totaling $202,602.69, invoices from 6/19/2023 totaling $ 110,383.74, payroll for the period of 5/19/2023 in the amount of $46,106.79, payroll for the period of 6/2/2023 in the amount of $49,481.20, and payroll for the period of 6/16/2023 in the amount of $ 54,085.70.

The items in the consent agenda were voted on separately.

Motion was made by Patti and seconded by Kelly for approval of the Council Meeting Minutes. Roll call: Matt Steffen-yes, Kelly Lay-yes, Dawn Hanafin-yes, Patti Welander-yes, Ron Legner-yes, Justin Morfey-yes, Kyle Merkle-abstain. Motion carried 6 yeas, 0 nays, 1 abstain.

Motion was made by Matt and seconded by Justin for approval of the invoices and payroll. Roll call: Matt Steffen-yes, Kelly Lay-yes, Dawn Hanafin -abstain, Patti Welander-yes, Ron Legner- abstain, Justin Morfey-yes, Kyle Merkle-yes. Motion carried 5 yeas, 0 nays, 2 abstain.

Staff Reports: Scott reported hail damage was found on the sewer plant and a morton storage building and the insurance is looking at the situation. Also, the vactor truck needs repairs including a $5,000 hose. The meeting with the engineer regarding the clarifier will be June 21, 2023.

Dan reported the graffiti at Howard Virgin has been cleaned up, the Bowman Park sign has arrived and will be installed this week.

Dave gave an overview of the current water issues since Perry was not at the meeting. He reviewed the next steps being taken to resolve the problem. An engineer is being called in to help evaluate and offer suggestions. The EPA suggested flushing hydrants in both spring and fall. Pricing is being checked for an automatic flushing hydrant for the dog park which is the end of the line.

Regarding the request from Diamon Grove Wind, LLC, a motion was made by Justin and seconded by Matt to maintain the 1.5 mile zone free of wind turbines. Discussion included comments over concern for the city's future growth if allow the turbines any closer. Roll call: Matt Steffen-yes, Kelly Lay-yes, Dawn Hanafin-yes, Patti Welander-yes, Ron Legner-yes, Justin Morfey-yes, Kyle Merkle-yes. Motion carried 7 yeas, 0 nays.

Motion made by Patti was seconded by Kelly for approval of the Terms of Use for City Social Media Sites. Discussion was positive comments for the terms of use. Roll call: Matt Steffen-yes, Kelly Lay-yes, Dawn Hanafin-yes, Patti Welander-yes, Ron Legner-yes, Justin Morfey-yes, Kyle Merkle-yes. Motion carried 7 yeas, 0 nays.

Motion by Kelly was seconded by Kyle for approval of the Christian Motorcycle Association's request for downtown street closures as described within aerial overview dated 6/19/23. Dave explained it's the same streets as last year. Roll call: Matt Steffen-yes, Kelly Lay-yes, Dawn Hanafin-yes, Patti Welander-yes, Ron Legner-yes, Justin Morfey-yes, Kyle Merkle-yes. Motion carried 7 yeas, 0 nays.

Patti made a motion, seconded by Kelly, to approve the Intergovernmental Agreement between the City of Le Roy and McLean County, Illinois to allow for the placement of license plate readers at specific locations within the County's rights-of-way for the purpose of assisting with public safety and for the welfare of both City and County residents. Jason gave an overview of how the system works and answered questions regarding use. Roll call: Matt Steffen-yes, Kelly Lay-yes, Dawn Hanafin-yes, Patti Welander-yes, Ron Legner-yes, Justin Morfey-yes, Kyle Merkle-yes. Motion carried 7 yeas, 0 nays.

In Old and New Business Kelly asked about the pile of earth at the dog park. The Mayor said it's being stored there for a county roadwork project. Kelly also offered information about solar energy for the city and would get information to Dave.

Justin will look into the USDA Community Facilities Grant.

Patti asked about the drought status. The Mayor said he talked with the fire marshal and has issued a burn ban until further notice.

Kelly asked about city-wide water conservation. Ron explained what is being monitored to determine if that step becomes necessary.

The Mayor reminded all of the July 4th Parade.

Motion was made by Kyle and seconded by Matt to adjourn the regular council meeting. Roll call Matt Steffen-yes, Kelly Lay-yes, Dawn Hanafin-yes, Patti Welander-yes, Ron Legner-yes, Justin Morfey-yes, Kyle Merkle-yes. Motion carried 7 yeas, 0 nays.

Meeting was adjourned at 7:49 PM.

Submitted by,

Anita Corso, City Clerk
City of Le Roy

# MINUTES OF THE REGULAR COUNCIL MEETING HELD MARCH 6, 2023

The meeting was called to order by Mayor Steve Dean at 7:00 PM at Le Roy City Hall, 207 S East Street, Le Roy. Council members present were Matt Steffen, Sarah Welte, Kelly Lay, Dawn Hanafin, Justin Morfey, Ron Legner, Kyle Merkle, Patti Welander.

Staff members present were Perry Mayer, Dan Lush, Jason Williamson, Dave Jenkins and Anita Corso.

Included on the consent agenda were Regular Meeting Minutes from February 20, 2023, invoices from 3/6/2023 totaling $ 52,479.18, and payroll for the period of 2/24/2023 in the amount of $ 41,722.44.

The items in the consent agenda were voted on separately.

Motion was made by Justin and seconded by Kelly for approval of the Council Meeting Minutes. Roll call: Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, Dawn Hanafin-yes, Justin Morfey-yes, Ron Legner-yes, Kyle Merkle-yes, Patti Welander-yes. Motion carried 8 yeas, 0 nays.

Motion was made by Matt and seconded by Kyle for approval of the invoices and payroll. Roll call: Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, Dawn Hanafin-yes, Justin Morfey-yes, Ron Legner-yes, Kyle Merkle-yes, Patti Welander-yes. Motion carried 8 yeas, 0 nays.

Dan asked for suggestions to encourage residents help keeping ditches and culverts clear of brush and leaves. Discussion resulted in the Mayor asking the Public Works Committee to address the situation, possibly creating a flier about keeping the right-of-way clear.

Dave had Scott's report about control valve issues being addressed and electric issues at the Golden Eagle Lift station being repaired.

Mark Young from American Legion Ruel Neal Post 79 shared plans for the 4th of July Parade and 1st Annual Jeep Rally. Motion was made by Kelly and seconded by Sarah to approve the application for $2,000 in Hotel/Motel funding. Discussion covered additional details and schedule. Roll call: Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, Dawn Hanafin-yes, Justin

Morfey-yes, Ron Legner-yes, Kyle Merkle-yes, Patti Welander-yes. Motion carried 8 yeas, 0 nays.

Changing the agenda order, the Mayor called for a motion to appropriate $5,000.00 within the FY 2023-2024 budget towards the purchase of trees to be located within city parks and right-of-ways and allow Andrew Larson to form a Tree Committee. Motion to approve was made by Kelly and seconded by Matt. Andrew presented plans and duties of the Tree Committee and answered questions. Roll call: Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, Dawn Hanafin-yes, Justin Morfey-yes, Ron Legner-yes, Kyle Merkle-yes, Patti Welander-yes. Motion carried 8 yeas, 0 nays. The Mayor then announced there will be $500 from the Women's Club for trees, and $300 from the Mayor's Fund to help the Tree Committee begin its work.

**ORD NO. 23-03-01-51** AN ORDINANCE VACATING AND CONVEYING TITLE TO A PORTION OF AN ALLEY LOCATED BETWEEN WEST WASHINGTON STREET AND WEST WARREN STREET IN THE CITY OF LE ROY. Motion to approve was made by Patti and seconded by Justin. Roll call: Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, Dawn Hanafin-yes, Justin Morfey-yes, Ron Legner-yes, Kyle Merkle-yes, Patti Welander-yes. Motion carried 8 yeas, 0 nays.

**ORD 23-03-02-50** AN ORDINANCE INCREASING THE NUMBER OF CLASS A LIQUOR LICENSES. Motion to approve by Patti was seconded by Sarah. Mayor Dean explained the current number is 4 and there are currently 4 active in Le Roy. A new business would like to open soon that would require a Class A liquor license so increasing the number to 6 would allow for future growth also. Roll call: Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, Dawn Hanafin-yes, Justin Morfey-yes, Ron Legner-yes, Kyle Merkle-yes, Patti Welander-yes. Motion carried 8 yeas, 0 nays.

Motion by Kyle was seconded by Matt for approval of the bid from Mid-Illinois mechanical of Bloomington, IL to remove and replace six hundred water meters for $474,000 and a Time-Material allowance of $5,000 for a total bid of $479,000. Discussion included cost per meter and the fact the City already owns the meters. Roll call: Matt Steffen-nay, Sarah Welte-nay, Kelly Lay-nay, Dawn Hanafin-nay, Justin Morfey-nay, Ron Legner-nay, Kyle Merkle-nay, Patti Welander-nay. Motion failed 0 yeas, 8 nays.

Motion by Matt was seconded by Kelly for approval of two Flock "Falcon" cameras including professional services and implementation fee totaling $11,500.00. Discussion included placement and results of having the two currently in use. Roll call: Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, Dawn Hanafin-yes, Justin Morfey-yes, Ron Legner-yes, Kyle Merkle-yes, Patti Welander-yes. Motion carried 8 yeas, 0 nays.

Motion was made by Kelly and seconded by Kyle for approval of the City sign package quote totaling $15,592.00 as described within the proposal from Prairie Signs, Inc. dated 2/28/2023. Discussion clarified placement, installation, and the use of hotel/motel funds. Roll call: Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, Dawn Hanafin-yes, Justin Morfey-yes, Ron Legner-yes, Kyle Merkle-yes, Patti Welander-yes. Motion carried 8 yeas, 0 nays.

In Old and New Business Dawn asked about progress on the new well. Ron replied the preliminary test results are very encouraging.

Patti discussed the new manager coming to the existing Dollar General.

Dan asked about progress with the old Hardees property. Dave replied the process is moving forward.

Mayor Dean reported the Birthday Party Fundraiser was a success. Many thanks to the wonderful hosts at El K'azador and Oak & Flame. He also reported the Mayor's Fund would be presenting a $500 donation to the new baseball field at Brickyard Park and $300 to the trees.

Motion was made by Sarah and seconded by Matt to adjourn the regular council meeting Roll call: Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, Dawn Hanafin-yes, Justin Morfey-yes, Ron Legner-yes, Kyle Merkle-yes, Patti Welander-yes. Motion carried 8 yeas, 0 nays.

Meeting was adjourned at 8:07 PM.

Submitted by,

Anita Corso
City Clerk
City of Le Roy

# MINUTES OF THE REGULAR COUNCIL MEETING HELD MARCH 20, 2023

The meeting was called to order by Mayor Steve Dean at 7:00 PM at Le Roy City Hall, 207 S East Street, Le Roy. Council members present were Matt Steffen, Sarah Welte, Kelly Lay, Dawn Hanafin, Justin Morfey, Ron Legner, Kyle Merkle.

Staff members present were Scott Bryant, Jason Williamson, Dave Jenkins and Anita Corso.

Mayor Steve Dean made a correction to the agenda. He will appoint Michael Garner –not Steve Garner – as a citizen member of the Economic Development Committee. Michael was present and introduced himself.

Motion to approve the mayoral appointment was made by Justin and seconded by Kelly. Roll call: Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, Dawn Hanafin-yes, Justin Morfey-yes, Ron Legner-yes, Kyle Merkle-yes. Motion carried 7 yeas, 0 nays.

Included on the consent agenda were Regular Meeting Minutes from March 6, 2023, invoices from 3/20/2023 totaling $ 70,344.29, and payroll for the period of 3/10/2023 in the amount of $ 42,051.56.

The items in the consent agenda were voted on separately.

Motion was made by Sarah and seconded by Matt for approval of the Council Meeting Minutes. Roll call: Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, Dawn Hanafin-yes, Justin Morfey-yes, Ron Legner-yes, Kyle Merkle-yes. Motion carried 7 yeas, 0 nays.

Motion was made by Kyle and seconded by Kelly for approval of the invoices and payroll. Roll call: Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, Dawn Hanafin-abstain, Justin Morfey-yes, Ron Legner-abstain, Kyle Merkle-yes. Motion carried 5 yeas, 0 nays, 2 abstain.

Staff Reports: Scott reported payments to the city for alum and polymer removal have been extended to include May 2022. The 16" valve for the excess storage lagoon needs fixed or replaced. Electrical issues at the plant are being investigated.

Dave reported the appraisal for the 17 acres has been updated.

Motion by Kyle was seconded by Matt for approval of the funding request from "Show Bus Public Transportation" totaling $600 for FY 2023-2024. Roll call: Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, Dawn Hanafin-yes, Justin Morfey-yes, Ron Legner-yes, Kyle Merkle-yes. Motion carried 7 yeas, 0 nays.

Motion by Sarah, seconded by Kelly for approval of the Le Roy Hotel/Motel Tourism Tax Grant funding request from the Le Roy Promotional Association for: Small Business Saturday @ $955.00; The Christmas Parade @ $2,800.00; Octoberfest @ $1,995.00; Spring Fling @ $1,935.00; Children's Christmas Stocking Giveaway @ $300.00, totaling $7,985. Discussion included the difference between a full grant and the 50% policy. Roll call: Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, Dawn Hanafin-yes, Justin Morfey-yes, Ron Legner-yes, Kyle Merkle-yes. Motion carried 7 yeas, 0 nays.

Motion by Matt was seconded by Justin for approval of the Le Roy Hotel/Motel Tourism Tax Grant funding request from the Fall Festival Committee totaling $5,000. Roll call: Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, Dawn Hanafin-yes, Justin Morfey-yes, Ron Legner-yes, Kyle Merkle-yes. Motion carried 7 yeas, 0 nays.

Motion by Kyle, seconded by Kelly, for approval of the Le Roy Hotel/Motel Tourism Tax Grant funding request from the American Legion, Ruel Neal, Post 79 totaling $2,000 fo the 4th of July Parade & 1st Annual Jeep Rally. Roll call: Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, Dawn Hanafin-yes, Justin Morfey-yes, Ron Legner-yes, Kyle Merkle-yes. Motion carried 7 yeas, 0 nays.

Motion made by Dawn was seconded by Kyle for approval of the Donohue & Associates Task Order # 18 not-to-exceed quote of $16,800 to assist the City with implementing repairs as recommended by DPS Equipment Services clarifier condition assessment report. Discussion included description of needed repairs and clarification this amount is for engineering fees only. Roll call: Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, Dawn Hanafin-yes, Justin Morfey-yes, Ron Legner-yes, Kyle Merkle-yes. Motion carried 7 yeas, 0 nays.

Motion by Kyle was seconded by Dawn for approval of the Donohue & Associates Task Order #19 not-to-exceed quote of $15,400 to assist the City with design, bidding and construction services for improvements to its sanitary sewer system. Roll call: Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, Dawn Hanafin-yes, Justin Morfey-yes, Ron Legner-yes, Kyle Merkle-yes. Motion carried 7 yeas, 0 nays.

Motion by Matt was seconded by Sarah for approval of the quote totaling $17,250.00 from Striegel Knobloch & Company, LLC for audit services of the City of Le Roy for the year ending April 30, 2023. Discussion covered the amount increase over last year. Roll call: Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, Dawn Hanafin-yes, Justin Morfey-yes, Ron Legner-yes, Kyle Merkle-yes. Motion carried 7 yeas, 0 nays.

Motion by Kyle was seconded by Justin for Approval of the not-to-exceed quote of $8,500 from Aldeia Engineering & Surveying to provide a conceptual plan and construction cost estimates for proposed development of approximately 39 acres. Discussion covered use of ARPA funds and location of proposed development. Roll call: Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, Dawn Hanafin-yes, Justin Morfey-yes, Ron Legner-yes, Kyle Merkle-yes. Motion carried 7 yeas, 0 nays.

Motion by Justin was seconded by Matt for approval of the contract with Flock Safety for the installation of 8 Falcon cameras totaling $46,000 to be reimbursed in full by an awarded Illinois Secretary of State grant. Discussion explained the 8 cameras include the 2 approved last meeting and includes maintenance for four years. Notice the grant had been awarded was just received this week. Roll call: Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, Dawn Hanafin-yes, Justin Morfey-yes, Ron Legner-yes, Kyle Merkle-yes. Motion carried 7 yeas, 0 nays.

**ORD No. 23-03-03-70** AN ORDINANCE AMENDING CHAPTER 6-6 OF THE CITY OF LE ROY CODE OF ORDINANCES. Motion to approve by Justin was seconded by Sarah. Jason explained current case law making the change from ‘fee’ to ‘fine’ necessary. Roll call: Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, Dawn Hanafin-yes, Justin Morfey-yes, Ron Legner-yes, Kyle Merkle-yes. Motion carried 7 yeas, 0 nays.

**RES No. 23-03-04-10** A RESOLUTION OPPOSING THE PROPOSITION TO EXPAND THE FUNDING BASE OF THE CENTRAL ILLINOIS REGIONAL AIRPORT AUTHORITY TO INCLUDE MCLEAN COUNTY AND THE CITY OF LE ROY, ILLINOIS. Motion to approve by Kyle was seconded by Matt. Roll call: Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, Dawn Hanafin-yes, Justin Morfey-yes, Ron Legner-yes, Kyle Merkle-yes. Motion carried 7 yeas, 0 nays.

**ORD 23-03-5-90** AN ORDINANCE DESIGNATING AND RENAMING PERSIMMON DRIVE TO SOUTH PERSIMMON DRIVE. Motion to approve by Kyle was seconded by Kelly. Roll call: Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, Dawn Hanafin-yes, Justin Morfey-yes, Ron Legner-yes, Kyle Merkle-yes. Motion carried 7 yeas, 0 nays.

Dave led the review of the 2023-2024 FY budget highlighting the expected taxes, grant funds and major expenses for each department under general fund.

In Old and New Business Dawn asked about a timeline for the new sewer plant.

Sarah asked about any water main issues in Golden Eagle. Dave confirmed there are none.

Motion was made by Sarah and seconded by Kelly to adjourn the regular council meeting. Roll call: Matt Steffen-yes, Sarah Welte-yes, Kelly Lay-yes, Dawn Hanafin-yes, Justin Morfey-yes, Ron Legner-yes, Kyle Merkle-yes. Motion carried 7 yeas, 0 nays.

Meeting was adjourned at 8:13 PM.

Submitted by,

Anita Corso
City Clerk
City of Le Roy

**CITY OF LE ROY**
**COUNTY OF McLEAN, STATE OF ILLINOIS**

**RESOLUTION NO. 23-07-02-70**

# A RESOLUTION SUPPORTING THE USE OF AUTOMATED LICENSE PLATE READERS BY THE LEROY POLICE DEPARTMENT IN ACCORDANCE WITH DEPARTMENT POLICY

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**ADOPTED BY THE CITY COUNCIL OF THE CITY OF LE ROY THIS 17th Day of July, 2023**

**PRESENTED: JULY 17, 2023**

**PASSED: JULY 17, 2023**

**APPROVED: JULY 17, 2023**

**RECORDED: JULY 17, 2023**

**PUBLISHED: JULY 17, 2023**

**In Pamphlet Form**

**Voting "Aye" (8)**
**Voting "Nay" Zero ( 0 )**

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The undersigned being the duly qualified and Acting City Clerk of City of Le Roy does hereby certify that this document constitutes the publication in pamphlet form, in connection with a pursuant to Section 1-2-4 of the Illinois Municipal Code, of the above-captioned resolution and that such resolution was presented, passed, approved, recorded, and published as above stated.

**(SEAL)**

CITY OF LE ROY
INCORPORATED
SEAL
McLEAN COUNTY, ILL.

Anita Corso

**Anita Corso, City Clerk of the City of Le Roy, McLean County, Illinois Dated July 17, 2023**

**RESOLUTION NO. 23-07-02-70**

**A RESOLUTION SUPPORTING THE USE OF AUTOMATED LICENSE PLATE READERS BY THE LEROY POLICE DEPARTMENT IN ACCORDANCE WITH DEPARTMENT POLICY**

**WHEREAS**, the City of Le Roy, an Illinois municipal corporation, situated in McLean County, (**"City"**) is authorized by the Illinois Municipal Code (65 ILCS 5/1 et. seq.) and the municipal laws of the State of Illinois to enact and adopt certain legislation, including legislation to protect and promote the health and safety of the City and its citizens situated in the City and its corporate limits; and

**WHEREAS**, the City of Le Roy City Council and Mayor recognize the significant value that Automated License Plate Readers provide to the LeRoy Police Department and area law enforcement in the detection, investigation, and apprehension of people committing criminal offenses in and around the City of Le Roy; and

**WHEREAS**, the City of Le Roy City Council has voted unanimously four times in favor of installing stationary Flock Safety Automated License Plates Readers at primary access and exit points to the City; and

**WHEREAS**, the newly installed Axon Fleet 3 dashboard cameras in LeRoy Police Department vehicles have the capability to utilize an Automated License Plate Reader; and

**WHEREAS**, the City of Le Roy City Council and Mayor have reviewed the policy and procedures of the Le Roy Police Department regarding the use of Automated License Plate Readers;

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the City of Le Roy, McLean County, Illinois, as follows:

**Section 1:** That the preambles hereto are true and correct and are incorporated herein by reference as if fully set forth at this point.

**Section 2:** That the City, by and through its Mayor and City Council of the City of Le Roy, adopts this Resolution for the purpose of apprising all people of the authorization and support of the City in the use of Automated License Plate Readers, both stationary pole mounted and police dashboard mounted cameras, by the Le Roy Police Department in carrying out their official duties.

**Section 3:** That this Resolution shall be effective upon its passage and signing.

PASSED by the City Council of the City of Le Roy, Illinois, upon the motion made by Justin Morfey and seconded by Kelly Lay by roll call vote on the 17th day of July 2023, as follows

Aldermen elected 8 Aldermen Present 8

Voting Aye: Dawn Hanafin, Justin Morfey, Kyle Merkle, Patricia Welander, Kelly Lay, Ron Legner, Matt Steffen, Sarah Welte

Voting Nay: None

Absent: None

Abstain: None

Other: None

and deposited and filed in the office of the City Clerk in said municipality on the 17th Day of July, 2023.

Anita Corso

Anita Corso, City Clerk of the City of Le Roy
Mc Lean County, Illinois

APPROVED BY the Mayor of the City of Le Roy, Illinois, this 17th Day of July, 2023.

Steven M. Dean

Steven M. Dean, Mayor of the City of Le Roy,
Mc Lean County, Illinois

ATTEST: (SEAL)

Anita Corso

Anita Corso, City Clerk of the City of Le Roy
Mc Lean County, Illinois

CITY OF LE ROY
SEAL
MCLEAN COUNTY, ILL.

**STATE OF ILLINOIS** )
) **SS:**
**COUNTY OF MCLEAN** )

I, Anita Corso, do hereby certify that I am the duly qualified and acting City Clerk of the City of Le Roy, McLean County, Illinois, and as such City Clerk that I am keeper of the records and the files of the Mayor and the City Council of the said City.

I do further certify that the forgoing is true, correct and complete copy of a resolution entitled:

**A RESOLUTION SUPPORTING THE USE OF AUTOMATED LICENSE PLATE READERS BY THE LEROY POLICE DEPARTMENT IN ACCORDANCE WITH DEPARTMENT POLICY**

I do further certify said resolution was adopted by the City Council of the City of Le Roy at a regular meeting on the 17th Day July 2023, and a faithful record of said resolution has been made in the record books.

Dated this 17th Day July 2023

Anita Corso

Anita Corso, City Clerk
of the City of Le Roy,
McLean County, Illinois

**(SEAL)** CITY OF LE ROY SEAL McLEAN COUNTY, ILL.

# CERTIFICATE

I, Anita Corso, certify that I am the duly appointed and acting municipal clerk of the City of Le Roy, of McLean County, Illinois.

I further certify that on October 2nd, 2017, the Corporate Authorities of such municipality passed and approved Resolution No. 23-07-02-70, entitled:

**A RESOLUTION SUPPORTING THE USE OF AUTOMATED LICENSE PLATE READERS BY THE LEROY POLICE DEPARTMENT IN ACCORDANCE WITH DEPARTMENT POLICY**

which provided by its terms that it should be published in pamphlet form.

The pamphlet form of Resolution No. 23-07-02-70, including the Resolution and a cover sheet thereof, was prepared, and a copy of such Resolution was posted at the municipal building, commencing on July 17, 2023, and continuing for at least ten days thereafter. Copies of such Resolutions were also available for public inspection upon request in the office of the municipal clerk.

Dated at Le Roy, Illinois this 17th Day of July 2023.

**(SEAL)**

Anita Corso

Anita Corso, City Clerk of the City of Le Roy, McLean County, Illinois

CITY OF LE ROY SEAL MCLEAN COUNTY, ILL.